

ORIGINAL

*Whitestown Town Council Meeting
Whitestown Public Hearing
March 12, 2013*

PUBLIC HEARING:

Dawn S calls the March 12, 2013 Public Hearing to order at 6:35 pm. Roll Call: Dawn Semmler, Susan Austin, Julie Whitman, Kevin Russell; present, Eric Miller; absent.

Topic: State of Indiana Revolving Loan Fund Town Utility Loan and Preliminary Engineering Report Regarding Water System Improvements.

Dan Cutshaw – GRW Engineers spoke, gave details of the new pump station project. Discussion ensues. There is a 10 day period following the public hearing for resident comments.

Dawn S asked for public comments.

Bev Ramsey – 5435 E 750 S, Brownsburg; asked a question regarding location.
Scott Stevens – 6535 Abbey Lane; asked a question regarding water rates.

Susan A m/m to close the Public Hearing at 6:43 p.m., **Kevin R 2nd**, vote 4-0, **motion carried**.

TOWN COUNCIL MEETING:

Dawn S calls the March 12, 2013 Town Council Meeting to order at 6:55 pm. Roll Call: Dawn Semmler, Susan Austin, Julie Whitman, Kevin Russell; present, Eric Miller; absent. **Pledge**

Dawn S asks if there are any Changes to Agenda necessary. **Dawn S** request to remove Consent Agenda Item #1, this is to be placed in the New Business Section of the April Town Council Meeting. **Julie W** request that Consent Agenda Item #3 be moved to New Business Item #3 of tonight's meeting. **Dawn S** request that the Park Impact Fee be added to Old Business Item #3. **Susan A** m/m to accept the changes as presented, **Julie W 2nd**, vote 4-0, **motion carried**.

Approval of Minutes; Susan A m/m to approves minutes of February 12, 2013 Town Council Meeting. **Julie W 2nd**, vote 3-0, (**Dawn S** abstained) **motion carried**.

CONSENT AGENDA

1) Signing of Town and Utility Claims for March, 2013.

Susan A m/m to approve the signing of Town and Utility Claims as presented, **Julie W 2nd**, vote 4-0, **motion carried**.

NEW BUSINESS

#1 Consideration of Resolution 2013-4 - Approving PER and SRF Loan for Indianapolis Road Water System Improvements; Dawn S read Resolution 2013-4 – Town of Whitestown PER Acceptance Resolution 2013-4. **Susan A** m/m to adopt Resolution 2013-4, **Kevin R 2nd**, vote 4-0, **motion carried**.

#2 Consideration of Town Funding of Transportation Improvements – Town Comprehensive Plan Drafting; Dan Cutshaw spoke regarding TIF's, road impact fees, and other options to fund transportation improvements. An impact study would need to be completed. Discussion ensues. Dan Cutshaw requested that the Council review the plan and options and discuss at April Town Council Meeting. **Dawn S** asked that the cost of an impact fee be presented at the April meeting also.

Councilman Miller joined meeting.

#3 Added: Consideration of Agreement Regarding Go Kart Grand Prix to Provide for Annual Event; Nathan Messer spoke regarding the agreement to have the Grand Prix annually. Agreement has been reviewed by Bose McKinney. The agreement is for 3-years. Discussion ensues. **Susan A** m/m to authorize President Semmler to review and sign the contract, **Kevin R 2nd**, vote 5-0, **motion carried**.

Dawn S requested to add one item to the New Business, **Susan A** m/m, **Kevin R 2nd**, vote 5-0, **motion carried**.

#4 Amendment to Claims; Amanda requested that council sign a new Claims sheet which added items that were purchased in 2012 and paid for in 2013. Discussion ensues. **Dawn S** m/m to sign claims for January Claims for December 2012 payables, **Susan A 2nd**, vote 5-0, **motion carried**.

OLD BUSINESS

#1 Consideration of East Side Annexation of Territory – Proposed Annexation Ordinance 2012-20; Discussion ensues regarding the Zionsville annexation. The final map is presented. There will be an Inter-local agreement between Whitestown and Zionsville. Steve Unger spoke regarding the agreement that was made between Zionsville and Whitestown. Melissa Garrard an attorney representing a local landowner questioned who requested this; Zionsville approached Whitestown. **Dawn S** read Resolution 2013-6 A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA REGARDING AN INTERLOCAL COOPERATION AGREEMENT CONCERNING ANNEXATION WITH THE TOWN OF ZIONSVILLE, INDIANA; **Susan A** m/m to adopt Resolution 2013-6, **Julie W 2nd**, vote 5-0, **motion carried**.

Steve Unger spoke regarding the amendments to the fiscal policy and zoning language in the Resolution 2013-5 dealing with the fiscal policy for the eastside annexation.

Dawn S read Resolution 2013-5 A RESOLUTION TO AMEND RESOLUTION 2012-17 REGARDING A FISCAL POLICY RESOLUTION FOR ANNEXING CONTIGUOUS TERRITORY TO THE TOWN OF WHITESTOWN, INDIANA 2012 Eastside Annexation. **Eric M** m/m to adopt Resolution 2013-5, **Susan A 2nd**, vote 5-0, **motion carried**.

Discussion ensues regarding Ordinance 2012-20 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, ANNEXING TERRITORY TO THE TOWN OF WHITESTOWN, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE TOWN OF WHITESTOWN – 2012 EASTSIDE ANNEXATION;

Mike Farrel – 7267 E 300 S, Zionsville – spoke; asked question regarding availability of the new map.

Eric M m/m to adopt Ordinance 2012-20 as amended, **Julie W 2nd**, vote 5-0, **motion carried**.

#2 Setting Date for Special Town Council Meeting Regarding North and South Side Annexation of Territory: Discussion ensues. Date selected; March 26, 2013 at 7:00 p.m. The meeting will be held at the Whitestown Fire Department.

Discussion ensues with Nathan Messer regarding Park Impact Fees. **Dawn S** m/m for Nathan to move forward with his Park Impact Fees with the members he has on the Impact Fee Committee, **Julie W 2nd**, vote 5-0, **motion carried**.

UPDATES:

Clerk Treasurer: Amanda gave overview of hiring an intern to scan and digitalize old documents. Job description to be presented to council. Discussion ensues. Council said that they do not want it to exceed \$12,000.

Parks Department: Nathan spoke regarding the Farm Heritage Trail, funding has been pulled. Whitestown Parks Department is applying for additional grants to continue with the trail. March 30th Easter Egg Hunt will be at the Walker Farms Park at 10:00 a.m.

Fire Department: Chief Joe Anderson addressed the Council. He has submitted his resignation effective March 22, 2013. He thanked all council members and fellow department heads for all of their support and help. Discussion ensues. **Dawn S** officially accepted Chief Joe Anderson's resignation.

Police Department: Chief Dennis Anderson announced to the council that PSO Brandon Gardner submitted his resignation effective March 1, 2013. PSO Brittany Heylmann will be on disability due to a shoulder surgery.

Town Manager: Gave a brief overview of his Monthly Report. Discussion ensues.

Public Comments:


Doris Toney, 7855 S SR 267, Brownsburg – spoke; requested a copy of the Anti-Degradation Demonstration to IDEM. Was given information on the cost of per page copy. Discussion ensues.

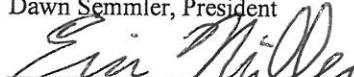
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Alan Cragon, 4825 E 200 S, Lebanon – spoke; Asked what would be discussed at the Special Meeting. Dawn S explained.


Dawn S m/m to close Whitestown Town Council meeting at 8:30 p.m.; Julie W 2nd, vote 5-0, motion carried.


The minutes from a Regular Town Council meeting on February 12, 2013 are approved on the 12th day of March 2013 by the following Town Council Members



Dawn Semmler, President


Eric Miller


Kevin Russell


Susan Austin


Julie Whitman

ATTEST:

Amanda Andrews, Clerk Treasurer